

Exhibit A to Subpoena Issued to Tim Desrochers

Request No. 1

Produce all documents relating to the address at 1401 Lavaca St., Austin TX, 78701, which was referenced in your Notice of Compliance, ECF No. 110, including any applications, payments, contracts/agreements, documents showing dates of use and whether this address is currently active.

Request No. 2

Produce a copy of any of all tax records related to tax years 2021, 2022, and 2023, including but not limited to all Schedule K-1s or other tax documents related to your interests in any entities, all W-2 forms, and all Form 1099s.

Request No. 3

Produce any document evidencing the name and address in Utah of the person who prepared your income tax returns for tax years 2021, 2022 and 2023.

Request No. 4

Produce a copy of all your communications with the Internal Revenue Service (“IRS”) or any other taxing authority since January 1, 2020, including any IRS Forms 8822.

Request No. 5

Produce a copy of all personal business cards or other documents displaying your address and/or place of employment for the years 2021, 2022, and 2023.

Request No. 6

Produce a copy of your motor vehicle insurance policy for the years 2021, 2022, and 2023.

Request No. 7

Produce a copy of any loan applications you applied for in the years 2021, 2022, and 2023.

Request No. 8

Produce a copy of your homeowners insurance application(s) for the years 2021, 2022, and 2023.

Request No. 9

Produce a copy of your renters insurance application(s) for the years 2021, 2022, and 2023.

Request No. 10

Produce a copy of your health insurance cards for the years 2021, 2022, and 2023.

Request No. 11

Produce all medical claim forms and explanation of benefit forms for the years 2021, 2022, and 2023 with personal information redacted, but which show your address.

Request No. 12

Produce any documents evidencing your membership in any unions, organizations, and clubs for the years 2021, 2022, and 2023.

Request No. 13

Produce any statements for any of your investment, bank or brokerage accounts for the years 2021, 2022, and 2023.

Request No. 14

Produce a copy of the operating agreement for CMV Global, LLC (“CMV”), including all exhibits, schedules, and other attachments to said operating agreement, and any communications with any member of CMV.

Request No. 15

Produce a copy of any and all communications between James Quid, Jessica Quid and/or Bayview Capital Investments, LLC, on the one hand, and you or anyone acting on your behalf, including anyone at the firm of Williams Porter, Day & Neville, P.C., on the other hand.

Request No. 16

Produce a copy of all drafts and communications relating to your Affidavit, dated August 14, 2023, including Exhibit A thereto (ECF No. 42-1).